

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, AUGUST 16th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. – Council Workshop – City Projects in Progress – to be handed out at meeting

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Mayor excused

CITY COUNCIL MINUTES:

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORTS:

1. City Recorder

PUBLIC HEARINGS:

1. **Citizen Hearings** – Non Agenda Items
(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).
2. **Council Concerns** – Non Agenda Items

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee – August 24th, 2010 at 911 Meeting Room
5. Public Works Committee
6. Association Committee

PENDING BUSINESS:

1. Possible workshop with League of Oregon Cities representative Jennie Messmer, regarding recruitment process for City Manager – August 18th, 2010 at 6 P.M.

NEW BUSINESS:

2. New Ward Boundary Map Adjustments – Mark Gervasi

LEGISLATIVE/ADMINISTRATIVE: NONE

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Thank You Note from Richard & Lynda Trattner
2. Tillamook US 101/OR 6 Stakeholder Advisory Committee Meeting – September 13th, 2010 – 5 pm to 7 pm at the Oregon Department of Forestry, 5005 3rd Street.
3. Tsunami Meeting – September 9th, 2010 – 6:30 pm to 8:30 pm – Tillamook County Library, Main Branch.
4. Tillamook County Women's Resource Center – Summit Notice and Newsletter
5. Tillamook Bay Habitat & Estuary Improvement District (TBHEID) 2009-2010 Annual Report

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in August & September 2010 at City Hall:

1. City Council: Tuesday, September 7th & 20th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): August 26th, September 9th & 23rd, 2010 @ 5:30 pm
3. Planning Commission: August 19th, 2010 @ 7pm

POSTED: August 12th, 2010

City Hall * Tillamook County Courthouse * Tillamook Fire District
Tillamook County Library Main Branch